

**CULVER CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
ADOPTED MINUTES**

Meeting:	<u>Regular Meeting</u>	Date:	<u>January 13, 2015</u>
Place:	<u>District Administration Office</u>	Time:	<u>6:00 p.m. – Public Meeting</u>
	<u>4034 Irving Place</u>		<u>6:01 p.m. – Closed Session</u>
	<u>Culver City 90232</u>		<u>7:00 p.m. – Public Meeting</u>

Board Members Present

Nancy Goldberg, President
Steven M. Levin, Ph.D., Vice President
Katherine Paspalis, Esq., Clerk
Susanne Robins, Member
Laura Chardiet, Member

Staff Members Present

David LaRose, Superintendent
Kati Krumpe
Leslie Lockhart
Mike Reynolds

Call to Order

Board President Ms. Goldberg called the meeting of the Culver City Unified School District Board of Education to order at 6:00 p.m. The Board adjourned to Closed Session at 6:01 p.m. and reconvened the public meeting at 7:00 p.m. with all Board members in attendance. Middle School Student Representative Falon Legeaux led the Pledge of Allegiance.

Report from Closed Session

Ms. Goldberg reported that the Governing Board met in Closed Session regarding issues listed on today's Closed Session agenda and announced that no reportable actions were taken.

8. Adoption of Agenda

It was moved by Ms. Paspalis and seconded by Ms. Chardiet that the Board approve the January 13, 2015 agenda as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

9. Consent Agenda

Ms. Goldberg called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. No items were withdrawn from the Board or audience members.

It was moved by Ms. Paspalis and seconded by Ms. Chardiet to approve Consent Agenda Items 9.1 – 9.8 as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

- 9.1 Minutes of Regular Meeting – December 9, 2014
- 9.2 Purchase Orders
- 9.3 Acceptance of Gifts – Donations
- 9.4 Certificated Personnel Reports No. 9
- 9.5 Classified Personnel Reports No. 9
- 9.6 Culver City High School Robotics Team Overnight Field Trips
- 9.7 Williams Quarterly Report on Uniform Complaints
- 9.8 Overnight Field Trip to Idyllwild, California

10. Awards, Recognitions and Presentations

10.1 Culver City Education Foundation - Building Blocks

Leslie Adler, Executive Director of the Culver City Education foundation gave an explanation of what a Building Block represents. She announced that the recipient of this evening's honor is Liz McGlinchey who is retiring from the District after eighteen years. She worked throughout the District but has held her most recent position for seven years as the Executive Assistant to the Assistant Superintendent of Educational Services before retiring.

Mrs. McGlinchey thanked the donors, accepted her certificate for the Building Block, and took pictures with the donors who were her co-workers in the Educational Services Department.

10.2 Smarter Balanced Assessment Consortium (SBAC) Testing Update

Dr. Kati Krumpe, Assistant Superintendent of Educational Services presented a Power Point update on SBAC. She spoke about the California Assessment of Student Performance and Progress (CAASPP) System for 2014-2015 and gave detailed which test would cover what topics, such as the Smarter Balance will cover ELA and math and the California Standardized Test (CST) would cover Science for grades five, eight and ten. Discussion ensued about testing in the second grade and what is entailed in designing your own assessments. Dr. Krumpe also spoke about the level of achievement a student needs to be ready to enroll and succeed, without remediation, in credit-bearing first year post-secondary courses. Ms. Robins inquired about how the higher education community is involved in these changes. Dr. Krumpe stated that the higher education community is interested in the number of students with remedial scores. George Laase asked about what devices the students took their tests on. Dr. Krumpe informed him that the students used Chrome books. Mr. Laase also thinks it is great that the higher education institutes are taking an interest in the remediation figures. Dr. Krumpe ended her presentation showing the national K-12 testing landscape that depicted what testing assessments were being used around the country.

11. Public Recognition

11.2 Assistant Superintendent's Report

Since Dr. Krumpe was at the podium, she remained to give her report. She decided to give her report time to Mr. David Ross who had a video showing students engaging in the Hour of Code program which was using technology to produce computer codes. Through the codes they were making games.

11.1 Superintendent's Report

Mr. LaRose reported complimented the Board on their participation at the Annual CSBA Education Conference which took place in San Francisco this year. He shared information on a break-out session that he attended that had information about CIF. One of the topics discussed was Board member participation with the CIF. Further discussion ensued. Dr. Levin nominated Ms. Paspalis to be appointed as a Board representative to the CIF. Ms. Paspalis accepted. Mr. LaRose spoke about the Keynote Speaker at the CSBA Conference and shared some of the Speaker's comments. Mr. LaRose reported that on January 20th the all District staff will participate in emergency preparedness training. He thanked Ted Ronchetti, Security Supervisor, for all of his hard work and leadership in getting the District prepared. Next Friday is the next US Meeting at 9:30 a.m. in the Multi-Purpose Room at CCMS. Mr. LaRose reported on his attendance at the launce of the Sailing to Success College and Career Program at Linwood Howe Elementary. He spoke about how the program is leading the school in a new direction with a focus on preparing our students for college and career, and how Principal Kim Indelicato, and District staff and parents LaShon Rayford and Rebecca Williams went to a conference and came back with this incredible vision for the school. He commended them on making the vision come to fruition. Mr. LaRose announced that the Middle School was redesignated as a School to Watch and we are very proud of them.

11.2 Assistant Superintendents' Reports

Mrs. Lockhart announced that the Teacher of the Year and Classified Employee of the Year committee are revising how they nominate employees. She explained that each site will make a nomination for both categories and at the Education Foundation's annual fundraising event the final person will be chosen and both winners will be able to attend the County's Awards Luncheon. Mrs. Lockhart also announced that MACCS employees may be able to also get recognized. She then spoke about Dave Mielke and Mr. LaRose's attendance at the CFT Convention and how much of a positive impact the partnership has had on the District as a whole.

Mr. Reynolds provided a detailed update on the capital improvements. He also introduced members of the new Project Management Team from Harris and Associates. He reported that CBOC met for the first time and David Casnocha provided detailed information on the new members' roles and responsibilities. Mr. Reynolds provided the Board with information on Governor Brown's projected budget .

11.3 Student Representatives' Reports**Middle School Student Representative**

Falon Legeaux , Culver City Middle School Student Representative, reported on activities at Culver City Middle School, including the Pennies for Patients fundraiser for lymphoma and leukemia; the Valentine's Day Festival which will have games, prizes, and raffles; the PAWS Awards; the students getting excited about getting their green bins for recycling; and ASB being excited about getting their school hats/beanies in and they will now be on sale.

Culver Park Student Representative

Ya'Elle Wright, Culver Park High School Student Representative, reported on activities at Culver Park High School, including the students working really hard on recovering their credits; an emergency drill; enrichment opportunities; the students raising funds for beautification efforts and trying to turn the school into a "park-like" setting since the name is Culver Park. Miss Wright also announced that the school will be changing their mascot from an angry hornet to a wolf.

Culver City High School Student Representative/Student Board Member

Mia Mavro, who was substituting for Student Board Member Natalia Saucedo, reported on activities at Culver City High School. She read Miss Saucedo's report which stated that the extended Library hours have been met with great enthusiasm and many students have been participating in utilizing the new hours during this trial period. Miss Saucedo also requested an extension of hours at the Tech Center. She stated that with the closure of Julian Dixon Library, it was perfect timing to have the school library open longer.

11.4 Members of the Audience

There were no comments from the audience.

11.5 Members of the Board

Board Members spoke about:

- Dr. Levin reported on his attendance at the CBAC meeting and said that they were doing great work. He reported on his attendance at the Middle School Choir Concert, and the Project Management Firm interviews. Dr. Levin stated that there were a lot of great firms but he thinks that we have chosen the best. He also mentored the Culver City High Robotics Club but joked that they were so good he almost did not feel needed. Dr. Levin reported on his attendance at the CSBA Conference and stated that the American Geo Physicists Conference was happening at the same time and how much he enjoyed both. He shared information from a session he attended at the CSBA Conference that spoke about parent and community involvement, and how there is a lot of professional development in the community. He stated that at the AGP Conference there were a lot of Scientists and others that would like to volunteer in the schools. This could be another way of getting community involvement.
- Ms. Robins reported on her attendance at the La Ballona Holiday show which was delightful. She thoroughly enjoyed the High School's program also. Ms. Robins also attended the CSBA Conference and stated that she was interested in hearing Amanda Ripley speak. Ms. Robins shared that Ms. Ripley's approach is to talk to students that are studying in other countries and see how it effects and shapes their learning, and the differences from the United States. She shared some of the findings by Ms. Ripley. Ms. Robins attended the CCEF meeting and was very happy about the fact that the nomination process was changing for the Teacher and Classified Employee of the year. She stated that we have so many great staff members that it is nice to open up the nomination process. Ms. Robins was asked to see if someone would appear on Jan. 24, 2015 at the California Budget Priorities Forum. She said that she would be happy to attend and speak on behalf of the Board if the Board is in agreement. The Board agreed.
- Ms. Paspalis also commented on Amanda Ripley's speech. A part of her speech that remained with Ms. Paspalis is her statement that failure does not mean you are dumb, it just means that you need to figure out what needs to be done differently. Ms. Paspalis shared the notes that she took at this particular break-out session. She stated that the project management firm selection process went very well. She looks forward to hearing from the team. Ms. Paspalis also stated that the AVPA program at Robert Frost was really fun and creative.

- Ms. Chardiet stated that the CSBA Conference was wonderful; the Big Show was great; and she likes the changes in the Board Room décor. She commented on the Governor's budget and stated that the Adult School educators were happy to see some stability coming. The Board should be aware that there is going to be a seven person consortium that will decide where the funding will go. Ms. Chardiet informed the Board and audience about a survey regarding teacher's tenure.
- Ms. Goldberg reported on her attendance at the wonderful AVPA performance and she stated she hopes everyone has a great holiday.

13. Recess

The Board recessed at 8:30 p.m. and reconvened at 8:35 p.m.

12. Information Items

12.1 Introduction of Program Management Team

Members of the new Program Management Team from Harris and Associates introduced themselves and provided a brief history on the company and their accomplishments. They also explained what each person's role is within the company and how they would be assisting the District.

RECESS THE REGULAR MEETING OF THE BOARD OF EDUCATION AND CONVENE THE MEETING OF CULVER CITY SCHOOL FACILITIES FINANCING AUTHORITY (CCSFFA)

Ms. Goldberg recessed the Regular Meeting at 8:55 p.m. and opened the meeting of the Culver City School Facilities Financing Authority.

1.0 Approval of Construction Project Payments

It was moved by Ms. Chardiet and seconded by Ms. Robins that the Board of Directors of Culver City School Facilities Financing Authority approve payment to Balfour Beatty Company as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

Ms. Goldberg adjourned the Meeting of the Culver City School Facilities Financing Authority at 8:56 p.m. and re-opened the Regular Meeting of the Board of Education.

14. Action Items

14.1 Superintendent's Items - None

14.2 Education Services Items

14.2a Approval is Recommended for the Stipulated Expulsion of School and Family Support Services Case #03-14-15

It was moved by Ms. Paspalis and seconded by Dr. Levin that the Board approve the Stipulated Expulsion of School and Family Support Services Case #93014015 as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3 Business Items

14.3a Approval is Recommended for the Agreement with Harris and Associates

It was moved by Ms. Paspalis and seconded by Ms. Robins that the Board approve the Agreement with Harris and Associates as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3b Approval is Recommended for the Proposal with Alliant Consulting

It was moved by Ms. Chardiet and seconded by Ms. Robins that the Board approve the Proposal with Alliant Consulting as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3c Approval is Recommended for the EPA Bus Replacement Grant

It was moved by M. Chardiet and seconded by Ms. Paspalis that the Board approve the EPA Bus Replacement Grant as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3d Approval is Recommended for the AB1200 Public Disclosures – Financial Impact of 2014-2015 Agreement Between Culver City Unified School District (CCUSD) and Culver City Federation of Teachers (CCFT)

George Laase stated that this looks like it is an emergency move since it is for half of the year. He also had an inquiry on the percentage of the raises since it was the second raise. Mr. Reynolds explained the percentage to Mr. Laase and stated that it would not have an effect on the District. Mr. LaRose wanted to comment and the Agreement and spoke about the salaries since he has been Superintendent in the District. It was moved by Dr. Levin and seconded by Ms. Robins that the Board approve the AB1200 Public Disclosures –Financial Impact of 2014-2015 Agreement Between Culver City Unified School District (CCUSD) and Culver City Federation of Teachers (CCFT) as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3e Approval is Recommended for the AB1200 Public Disclosure – Financial Impact of 2014-2015 Agreement Between Culver City Unified School District (CCUSD) and Association of Classified Employees (ACE)

It was moved by Ms. Chardiet and seconded by Dr. Levin that the Board approve the AB1200 Public Disclosure – Financial Impact of 2014-2015 Agreement Between Culver City Unified School District (CCUSD) and Association of Classified Employees as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3f Approval is Recommended for the AB1200 Public Disclosure - Financial Impact of 2014-2015 Agreement Between Culver City Unified School District (CCUSD) and Management Association of Culver City Schools (MACCS)

It was moved by Ms. Chardiet and seconded by Ms. Paspalis that the Board approve the AB1200 Public Disclosure Financial Impact of 2014-2014 Agreement Between Culver City Unified School District (CCUSD) and Management Association of Culver City Schools (MACCS) as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.3g Approval is Recommended for Mileage Reimbursement Amount for School Business Travel

It was moved by Ms. Paspalis and seconded by Ms. Robins that the Board approve the Mileage Reimbursement Amount for School Business Travel as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4 Personnel Items

14.4a Approval is Recommended for the Agreement Between the Culver City Unified School District (CCUSD) and the Culver City Federation of Teachers (CCFT) Regarding Mid-Year Compensation for 2014-2015

It was moved by Ms. Paspalis and seconded by Ms. Chardiet that the Board approve the Agreement Between the Culver City Unified School District (CCUSD) and the Culver City Federation of Teachers (CCFT) Regarding Mid-Year Compensation for 2014-2015 as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4b Approval is Recommended for the 2014-2015 Certificated Mid-Year Salary Schedule

It was moved by Dr. Levin and seconded by Ms. Paspalis that the Board approve the 2014-2015 Certificated Mid-Year Salary Schedule as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4c Approval is Recommended for the Agreement Between the Culver City Unified School District (CCUSD) and the Association of Classified Employees (ACE) Regarding Mid-Year Compensation for 2014-2015

It was moved by Ms. Robins and seconded by Ms. Paspalis that the Board approve the Culver City Unified School District (CCUSD) and the Association of Classified Employees (ACE) Regarding Mid-Year Compensation for 2014-2015 as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4d Approval is Recommended for the 2014-2015 Classified Mid-Year Salary Schedule

It was moved by Ms. Chardiet and seconded by Dr. Levin that the Board approve the 2014-2015 Classified Mid-Year Salary Schedule as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4e Approval is Recommended for the Agreement Between Culver City Unified School District (CCUSD) and the Management Association of Culver City Schools (MACCS) Regarding Mid-Year Compensation for 2014/2015

It was moved by Ms. Paspalis and seconded by Ms. Chardiet that the Board approve the Agreement Between Culver City Unified School District (CCUSD) and the Management Association of Culver City Schools (MACCS) Regarding Mid-Year Compensation for 2014/2015 as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4f Approval is Recommended for the 2014/2015 MACCS Mid-Year Salary Schedules

It was moved by Ms. Chardiet and seconded by Dr. Levin that the Board approve the 2014/2015 MACCS Mid-Year Salary Schedules as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4g Approval is Recommended for the 2014/2015 Adult School Unrepresented Teacher Mid-Year Salary Schedules

It was moved by Ms. Chardiet and seconded by Ms. Paspalis that the Board approve the 2014/2015 Adult School Unrepresented Teacher Mid-Year Salary Schedules as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4h Approval is Recommended for the 2014/2015 Substitute Teacher Mid-Year Salary Schedule

It was moved by Ms. Chardiet and seconded by Ms. Robins that the Board approve the 2014/2015 Substitute Teacher Mid-Year Salary Schedule as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4i Approval is Recommended for the 2014/2015 Classified Substitute and Classified Temporary Mid-Year Schedules

It was moved by Ms. Chardiet and seconded by Dr. Levin that the Board approve the 2014/2015 Classified Substitute and Classified Temporary Mid-Year Schedules as presented. The motion was unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays.

14.4j Approval is Recommended to Increase Monthly Compensation for Board Members

Mr. Laase, who originally had a speaker card stated that he did not want to comment since he felt that his last question was not answered. Ms. Paspalis and Ms. Chardiet stated their reasons for why they felt the Board was due for an increase in compensation. Ms. Chardiet stated that there are expenses in serving as a Board member.

It was moved by Ms. Paspalis and seconded by Ms. Chardiet that the Board approve the Increase of Monthly Compensation for Board Members. The motion was approved with a vote of 4 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, and Ms. Paspalis; and 1 – Nay from Ms. Robins.

15. Board Business

15.1 Board Self-Evaluation

Dr. Levin read aloud the self-evaluation and the ratings which most were at a five rating.

Adjournment

There being no further business, it was moved by Ms. Chardiet, seconded by Ms. Paspalis and unanimously approved with a vote of 5 – Ayes by Ms. Chardiet, Ms. Goldberg, Dr. Levin, Ms. Paspalis, and Ms. Robins; and 0 – Nays to adjourn the meeting. Board President Ms. Goldberg adjourned the meeting at 9:30 p.m.

Approved: _____
Board President

Superintendent

On: _____
Date

Secretary